

**TENTATIVE  
AGENDA**

# **CERTIFICATE OF NEED COMMISSION HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (SAC) MEETING**

**Wednesday, June 28, 2006  
1:00 p.m. – 4:00 p.m.  
Capitol View Building  
201 Townsend Street  
MDCH Conference Room B/C  
Lansing, MI 48913**

## **Agenda topics**

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|----------------------------------------------------------------------------------------------------|-----------------|
| I. Call to Order                                                                                   |                 |
| II. Declaration of Conflicts of Interests                                                          |                 |
| III. Review of Agenda                                                                              |                 |
| IV. Workgroup Reports                                                                              |                 |
| A. Charge One Workgroup – Capacity at Existing Hospitals                                           | Dale Steiger    |
| B. Charges Two/Five Workgroup – High Occupancy;<br>Occupancy Levels and Fluctuation Over Time      | Mark Mailloux   |
| C. Charge Three Workgroup – Comparative Review Criteria                                            | Michael LaPenna |
| D. Charges Four/Six Workgroup – Replacement Zone;<br>Multiple Site Licenses under Common Ownership | Robert Asmussen |
| V. Next Step                                                                                       |                 |
| VI. Future Meeting Dates –July 18, 2006, and August 22, 2006                                       |                 |
| VII. Public Comment                                                                                |                 |
| VIII. Adjournment                                                                                  |                 |

NOTES: 1) To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.

- 2) Handouts available for the public will be limited to the final agenda and any proposed language for Hospital Beds SAC action.